

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA

VS.

: No. CR-2-06-045
JUDGE HOLSCHUH

VON C. CUMMINGS

GOVERNMENT'S PLEA AGREEMENT SUBMISSION
OF ELEMENTS AND PENALTIES FOR
18 U.S.C. §1341

1. ELEMENTS: 18 U.S.C. §1341

- First: That on or about the dates alleged in the Indictment;
- Second: The defendant devised a scheme or artifice to defraud;
- Third: The defendant caused to be delivered by the United States Postal Service a letter in furtherance of the scheme to defraud;
- Fourth: Such acts occurred in the Southern District of Ohio.

2. PENALTIES

- A. Mandatory Minimum: None.
- B. Possible Maximum: 20 years in prison, a fine of \$250,000, 3 years supervised release, and \$200 special assessment.

Respectfully submitted,

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s/Kevin W. Kelley
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